

Date: Jan. 17, 2014

Computershare
100 University Avenue, 9th floor
Toronto ON, M5J 2Y1
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To: All Canadian Securities Regulatory Authorities

Subject: CONSOLIDATED HCI HOLDINGS CORPORATION

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	February 13, 2014
Record Date for Voting (if applicable) :	February 13, 2014
Beneficial Ownership Determination Date :	February 13, 2014
Meeting Date :	March 27, 2014
Meeting Location (if available) :	Toronto, ON
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
CLASS B SHARES	20934T204	CA20934T2048

Sincerely,

Computershare
Agent for CONSOLIDATED HCI HOLDINGS CORPORATION